

COURT MINUTES

CHIEF U. S. MAGISTRATE JUDGE LURANA S. SNOW - FT. LAUDERDALE, FLORIDA

DEFT: DAVID TRACY (J) CASE NO: 00-6028-CR-DIMITROV

AUSA: MATTHEW MENCHEL / Thompson ATTYY.

AGENT: IRS/CID VIOL: 26:7201

PROCEEDING I/A ON SEALED INDICT. RECOMMENDED BOND 75,000

BOND HEARING HELD - yes/no COUNSEL APPOINTED

BOND SET @ 75,000 PSB

SPECIAL CONDITIONS:

- 1) To be cosigned by: *W in 24 hours*
- 2) Rpt to PTS x's a wk/month by phone; x's a wk/month in person
- 3) Travel extended to: *Cont US in connection w/ Red Cross*
- 4) *surrender passport to PTS by noon on 2/9/00*

*Get on terms motion to unseal - granted
 Deft advised of charges & will attempt
 to hire his own Counsel*

NEXT COURT APPEARANCE: INQUIRY RE COUNSEL: 2-15 11 B55L

PTD/BOND HRG:

PRELIM/ARRAIGN:

REMOVAL HRG:

STATUS CONF:

Date: 2/8/00 Time 11:00 FTL/LSS TAPE #00-008 Begin: 152 End: 944